

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

RISK MANAGEMENT COMMITTEE

October 17, 2011

**TBD
or Upon Adjournment or Recess of the
Investment Policy Subcommittee, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Tony Oliveira, Chair
Priya Mathur, Vice Chair
George Diehr
Rob Feckner
Henry Jones
Louis F. Moret

OPEN SESSION: TBD or Upon Adjournment or Recess of the Investment Policy Subcommittee, Whichever is Later

**CLOSED SESSION: TBD or Upon Adjournment or Recess of Open Session
CLOSED SESSION TO DISCUSS Chief Risk Officer Independence Confirmation – (Government Code Sections 11126(a)(1) and (g)(1))**

AGENDA

1. Call to Order and Roll Call
2. Approval of September 13, 2011, Meeting Minutes
3. Enterprise Risk Management Reports

Information/Larry Jensen

a. Office of Enterprise Risk Management – Status Update

Information/Larry Jensen

b. Risk Exposure Reports

4. Administrative

Information/Larry Jensen
Information/Larry Jensen

- a. Chief Risk Officer Board Report
- b. Draft Agenda for the December 2011 Meeting

5. Public Comment

CLOSED SESSION: **Upon Adjournment or Recess of Open Session**
(Government Code Sections 11126(c)(1) and (g)(1))

1. Call to Order and Roll Call

Information/Larry Jensen

2. Chief Risk Officer Independence Confirmation

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.